



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 8th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Dates: Wednesday, March 22, 2023 at 2:00 p.m. and Wednesday,
March 29, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 8, 2023 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk
 2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 8, 2023 BOARD OF COMMISSIONERS BOARD
MEETING
-Alice Black, Clerk
 3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN
IDENTIFIED AS NOT COLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL
-Troy Worthen, Treasurer
 4. APPROVE AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE
ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE BY AMENDING
CERTAIN UTAH COUNTY SHERIFF'S OFFICE FEES
-Ben VanNoy, Attorney
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5. APPROVE AND AUTHORIZE THE EXECUTION OF AN ADDENDUM TO WITH UTAH COUNTY AGREEMENT NO. 2021-637 WITH MOTOROLA SOLUTIONS, INC. AND WATCHGUARD, INC. FOR BODY CAMERAS AND CLOUD STORAGE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Ben VanNoy, Attorney

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GRAYSHIFT LLC TO PURCHASE MOBILE DEVICE EXTRACTION TOOL GRAYKEY IN ACCORDANCE WITH UTAH COUNTY AGREEMENT NO. 2022-333

-Ben VanNoy, Attorney

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2023 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH REVERE HEALTH

-Ben VanNoy, Attorney

8. APPROVE AND AUTHORIZE COMISSION SIGNATUTRE ON NOTICE TO THE UTAH COUNTY REPUBLICAN PARTY OF VACANCY IN THE OFFICE OF THE UTAH COUNTY ASSESSOR, EXPECTED MARCH 17, 2023.

-PAUL JONES, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION REORGANIZING THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. (RESCINDS AND REPLACES RESOLUTION NO. 2022-1214.)

-TIM TAYLOR, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE SOLDIER SUMMIT LOCAL DISTRICT BOARD OF TRUSTEES (RESCINDS AND REPLACES RESOLUTION NO. 2022-1215.)

-TIM TAYLOR, Attorney

11. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, SENIOR SUPPORT SPECIALIST POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER: 290-41460 (ASSESSOR), JOB CODE: 3601, GRADE: 720, SUP ORG: TBD]

-Merritt Fullmer, Human Resources

12. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN

-Brandon Chambers, Human Resources

13. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER OF SUPPORT TO EAGLE MOUNTAIN CITY FOR THE RENAMING OF A MOUNTAIN PEAK ON THE CEDAR VALLEY SIDE OF LAKE MOUNTAIN.

-Laurel Price, Commission

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO THE KENNY SENG AGREEMENT #2022-1024 FOR CONSTRUCTION OF LOAFER MOUNTAIN PARKWAY INCREASING THE CONTRACT BY CO #3 \$1,858.40

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO THE KENNY SENG AGREEMENT #2022-1024 FOR CONSTRUCTION OF LOAFER MOUNTAIN PARKWAY EXTENDING THE TIME BY 45 DAYS.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DARREN MARROTT PAINTING, INC TO PROVIDE PAINTING AND WALLPAPER SERVICES @ \$40 AN HOUR PLUS MATERIALS WITH A 10% MARKUP AS PER THE SPECIFICATIONS AND REQUIREMENTS GIVEN IN ITB #2023-3 -RICHARD NIELSON, Public Works

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17. APPROVE AND AUTHROIZE THE SIGNING OF THE SPECIAL USE AUTHORIZATION RENEWAL FOR THE TEAT MOUNTAIN COMMUNICATIONS SITE
-RICHARD NIELSON, Public Works
18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROCK VALLEY PAVERS, LLC TO REMOVE AND REPLACE APPROXIMATELY 2,426 SQUARE FEET OF EXISTING PAVERS AT THE HISTORIC COURTHOUSE AS OUTLINED IN ATTACHMENT F BID & CONSTRUCTION SPECIFICATIONS
-RICHARD NIELSON, Public Works
19. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON AN AGREEMENT WITH CDW-G LLC FOR TELEPHONE NETWORK SERVICES
-Richard Nielson, Public Works
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH BRIDAL EXPO
-Kaylee Cox, Clerk
21. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION TO AMEND VOTING PRECINCTS IN UTAH COUNTY.
-Rozan Mitchell, Clerk
22. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION TO AMEND VOTER PARTICIPATION AREAS FOR UTAH COUNTY.
-Rozan Mitchell, Clerk
23. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.
-Patrick Wawro, Information Systems
24. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 8, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED WITH DOG KENNELS.
-Greg Robinson, Community Development
25. ADOPT AN ORDINANCE TO AMEND CHAPTER 8 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED WITH HOME OCCUPATIONS.
-Kevin Stinson, Community Development
26. APPROVE AMENDMENT NO. 1 TO COUNTY AGREEMENT NO. 2022-749 (STATE CONTRACT 230487) WITH THE STATE OF UTAH FOR FY 2022-2027 ONE-TIME BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
-Rebecca Martell, Children's Justice Center
27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black, Clerk
28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black, Clerk
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29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
